

**NOTICE AND AGENDA  
OPEN SESSION**

REVISED 6/17/05

**BOARD PLANNING, PROGRAM DEVELOPMENT,  
AND BUDGET COMMITTEE**

180 Howard Street  
Room 4E  
San Francisco, CA  
10:30 a.m. –11:30 a.m.

**Thursday, June 23, 2005**

*Questions regarding any agenda item should be directed to the Committee Coordinator [Francisco Gomez (415) 538-2170]. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.*

**Page No.**

**1. Consent**

**None**

**2. Discussion**

- a. Rules and Regulations of the State Bar of California Article I, Section 2 [Enrollment as an Inactive Member] - Return from public comment of proposed amendments relating to active membership status requirement for members who serve as ADR neutrals, and request for authorization to release modified proposed amendments, in response to public comments - On MOC for action and PPDB for information (See Action Item 3.e)**

**3. Action**

- a. 2006 Budget - Adoption of**
- b. One-Time Funds Transfer from the General Fund to the Admissions Fund to Cover Unanticipated Expense of Proctoring 2005 Bar Examinations (JUNE 141)** **1 - 4**
- c. Fees paid by Registrants, Applicants for Committee Administered Examination and Applicants for Determination of Moral Character-proposed increases, to be effective January 1, 2006 - On the PPDB Committee agenda for action (JUNE 142)** **5 - 11**
- d. Fees Paid for Providing Educational Standards Services and the Accreditation of Law Schools-proposed increases, to be effective January 1, 2006 - On the PPDB Committee agenda for action (JUNE 143)** **13 - 17**

- e. **Rules and Regulations of the State Bar of California Article I, Section 7.3 [Waiver of Outstanding Membership Fees for Former Judges] – Return from public comment of proposed addition of new Article I, Section 7.3 authorizing discretionary waiver of outstanding annual membership fees owed by former judges, and request for authorization to adopt new Article I, Section 7.3**  
– On the PPDB Committee for action and MOC for information

19 - 33

- f. **Request for Conforming Resolution and Identification of Authorizing Personnel by the California Local Agency Investment Fund (LAIF) –**  
At its May 14, 2005 meeting, the Board of Governors approved an investment policy, quarterly investment report format, and authorized participation in the LAIF. The LAIF has now requested that prior to authorizing investment of monies in the LAIF, the Board must adopt a specific authorizing resolution that references the enabling legislation for the fund (Gov. Code §16429.1) and identifies the officers or successors authorized to deposit or withdraw from the fund. (JUNE 144)

**CLOSED SESSION**

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**Advice of Counsel on Open Session Agenda Items**

**Closed Pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings,  
Closed Sessions, and Records of the Board of Governors**